

COUNTY OF KANE

Christopher J. Lauzen
Kane County Board Chairman



Kane County Government Center
719 South Batavia Avenue
Geneva, IL 60134
P: (630) 232-5930
F: (630) 232-9188
clauzen@kanecoboard.org
www.countyofkane.org

DOCUMENT VET SHEET

for
Christopher J. Lauzen
Chairman, Kane County Board

Name of Document: Phase II & III Engineering Agreement with Hanson.

Professional Service, Inc. for Wayside Horn Design &

Construction Inspection, Kane Co Sec #12-00426-00-FL

Submitted by: Linda Haines

Date Submitted: January 30, 2013

Examined by: Pat Jaeger
(Print name)

[Signature]
(Signature)

03-08-13
(Date)

DIRECTOR OF TRANS.
CARL SCHOEDEL
[Signature] 3.18.13

Post on the Web: YES [Signature] NO [Signature] Atty. Initials [Signature]

Comments:

Chairman signed: YES NO 3/25/2013
(Date)

Document returned to: Forwarded Clerk Cunningham
(Name/Department)

RECEIVED
MAR 20 2013
KANE COUNTY BOARD

**AN AGREEMENT BETWEEN THE COUNTY OF KANE AND
HANSON PROFESSIONAL SERVICES INC. FOR PHASE II & PHASE III
ENGINEERING FOR WAYSIDE HORN IMPROVEMENTS
LAFOX ROAD & BRUNDIGE ROADS
KANE COUNTY SECTION NO. 12-00426-00-FL**

PURCHASE ORDER # _____

This AGREEMENT, made this 19th day of February 2013 between COUNTY OF KANE, a body corporate and politic of the State of Illinois (hereinafter referred to as the "COUNTY"), of 719 South Batavia Avenue, Geneva, Illinois 60134 and HANSON PROFESSIONAL SERVICES INC., a Delaware corporation authorized to do business in the State of Illinois and an Illinois licensed professional engineering firm, with offices at 815 Commerce Drive, Suite 200 Oak Brook, Illinois 60523 (hereinafter referred to as the "CONSULTANT"). The COUNTY and the CONSULTANT are sometimes hereinafter collectively referred to as the "PARTIES" and individually as a "PARTY".

WITNESSETH

WHEREAS, it is deemed to be in the best interest of the COUNTY and the motoring public to improve and maintain the various highways throughout Kane County; and,

WHEREAS, the COUNTY desires to improve Kane County Highway No. 81, (LaFox Road) and Brundige Road a Blackberry Township Road with wayside horn safety improvements at their intersections with the Union Pacific Railroad Tracks (hereinafter referred to as the "PROJECT"); and,

WHEREAS, in order to accomplish the PROJECT it is necessary to retain the services of a professional engineering firm to perform Phase II & Phase III Engineering services for the PROJECT; and,

WHEREAS, the CONSULTANT has experience and professional expertise in Phase II and Phase III engineering services and is willing to perform said services for the PROJECT for an amount not to exceed Sixty Three Thousand Dollars (\$63,000.00),

WHEREAS, the COUNTY has determined that it is in the COUNTY'S best interest to enter into this AGREEMENT with the CONSULTANT.

NOW, THEREFORE, in consideration of the above stated preambles, the mutual covenants and agreements herein set forth, the PARTIES do hereby mutually covenant, promise, agree and bind themselves as follows:

1.0 INCORPORATION

- 1.1 All of the preambles set forth hereinabove are incorporated into and made part of this AGREEMENT.

2.0 SCOPE OF SERVICES

- 2.1 Services for the PROJECT are to be provided by the CONSULTANT according to the specifications set forth in Exhibit "A" which is attached hereto and incorporated herein. The services are sometimes hereinafter also referred to as the "work".

3.0 NOTICE TO PROCEED

- 3.1 Authorization to proceed with the work described and as otherwise set forth in Exhibit "A" shall be given on behalf of the COUNTY by the Kane County Engineer, in the form of a written notice to proceed (hereinafter "Notice to Proceed"), following execution of this AGREEMENT by the County Board Chairman of the COUNTY.

4.0 TECHNICAL SUB-CONSULTANTS

- 4.1 The prior written approval of the Kane County Engineer shall be required before any sub-consultants are hired by the CONSULTANT to perform any of the work.
- 4.2 Any such sub-consultants shall be hired and supervised by the CONSULTANT and the CONSULTANT shall be solely responsible for any and all work performed by said sub-consultants in the same manner and with the same liability as if performed by the CONSULTANT.

5.0 TIME FOR PERFORMANCE

- 5.1 The CONSULTANT shall commence work on the PROJECT as directed in the Notice to Proceed. The COUNTY is not liable and will not pay the CONSULTANT for any work performed prior to the date of the Notice to Proceed or after termination of this AGREEMENT.
- 5.2 Within ten (10) days after the Notice to Proceed is mailed or otherwise transmitted to the CONSULTANT, the CONSULTANT shall submit a schedule for completion of the PROJECT. The schedule is subject to approval by the Kane County Engineer.

6.0 COMPENSATION

- 6.1 The COUNTY shall only pay the CONSULTANT for work performed and shall pay only in accordance with the provisions of this AGREEMENT.
- 6.2 For work performed, the COUNTY shall pay the CONSULTANT based upon the hourly rates set forth in Exhibit "B", which is attached hereto and incorporated herein and which rates includes overhead and profit.

- 6.3 For direct expenses, the COUNTY shall pay the CONSULTANT for supplies and materials required for the completion of all work defined in the Exhibit "A" which is attached hereto.
- 6.4 For direct expenses, the CONSULTANT shall include copies of receipts from suppliers for expendable materials with its invoice to the COUNTY. Computer charges will not be allowed as direct expenses.
- 6.5 Within 45 days of receipt, review and approval of properly documented invoices, the COUNTY shall pay or cause to be paid to the CONSULTANT partial payments of the compensation specified in this AGREEMENT. Payment will be made in the amount of sums earned less previous partial payments. However, the COUNTY reserves the right to hold back a sum equal to five percent (5%) of the total AGREEMENT sum to ensure performance satisfactory to the Kane County Engineer.
- 6.6 All invoices shall be submitted on the most current Illinois Department of Transportation Bureau of Design and Environment invoicing form appropriate for the PROJECT.
- 6.7 The CONSULTANT agrees to receive all payment for work performed under this AGREEMENT via the COUNTY's automatic clearing house program.
- 6.8 All invoicing will be based upon calendar months solely.
- 6.9 Total payments to the CONSULTANT under the terms of this AGREEMENT shall not exceed Sixty Three Thousand Dollars (\$63,000.00).

7.0 DELIVERABLES.

- 7.1 The CONSULTANT shall provide the COUNTY, prior to the termination of this AGREEMENT, or at such time as the Kane County Engineer directs, any required deliverables related to work performed under this AGREEMENT.
- 7.2 Upon receipt, review and acceptance of all deliverables by the COUNTY (if required), final payment will be made to the CONSULTANT by the COUNTY.

8.0 CONSULTANT'S INSURANCE

- 8.1 The CONSULTANT shall, during the term of this AGREEMENT and as may be required thereafter, maintain, at its sole expense, insurance coverage including:
 - A. Worker's Compensation Insurance in the statutory amounts.
 - B. Employer's Liability Insurance in an amount not less than Five Hundred Thousand Dollars (\$500,000) each accident/injury and Five Hundred Thousand Dollars (\$500,000) each employee/disease.

- C. Commercial General Liability Insurance, (including contractual liability) with limits of not less than One Million Dollars (\$1,000,000) per occurrence bodily injury/property damage combined single limit; Two Million Dollars (\$2,000,000) excess liability coverage in the aggregate for injury/property damage combined single limit and Two Million Dollars (\$2,000,000) in the aggregate for products-completed operations.
- D. Commercial Automobile Liability Insurance with minimum limits of at least One Million Dollars (\$1,000,000) for any one person and One Million Dollars (\$1,000,000) for any one occurrence of bodily injury or property damage.
- E. Professional Errors and Omissions Insurance with a minimum limit of One Million Dollars (\$1,000,000.00).

8.2 It shall be the duty of the CONSULTANT to provide to the COUNTY copies of the CONSULTANT'S certificates of insurance before issuance of the Notice to Proceed. The certificates of insurance shall include the name of the Kane County PROJECT, as well as the section number. The CONSULTANT shall provide the COUNTY and maintain a certificate of insurance for its General Liability, Automobile, Professional Errors and Omissions, and Umbrella Insurance Policies, if applicable, which certificate, with the exception of the Professional Errors and Omissions, shall include the COUNTY as additional named insured, and the certificate holder as the COUNTY, 719 S. Batavia Ave., Geneva, IL 60134. The additional named insured endorsement included on the CONSULTANT'S Commercial General Liability, Automobile and Umbrella Policies shall provide the following:

- A. That the coverage afforded the additional named insured will be primary insurance for the additional named insured with respect to claims arising out of operations performed by or on behalf of the CONSULTANT;
- B. That if the additional named insured has other insurance which is applicable to the loss, such other insurance will be only on an excess or contingent basis;
- C. That the amount of the CONSULTANT'S liability under the insurance policy will not be reduced by the existence of such other insurance; and,
- D. That the certificate of insurance shall contain a provision or endorsement that the coverage afforded will not expire, be canceled, materially changed, nor renewal refused until at least thirty (30) days prior written notice has been given to COUNTY.

8.3 The insurance required to be purchased and maintained by CONSULTANT shall be provided by an insurance company acceptable to the COUNTY with an AM Best rating of A- or better, and licensed to do business in the State of Illinois; and shall include at least the specified coverage and be written for not less than the

limits of the liability specified herein or required by law or regulation whichever is greater. In no event shall any failure of the COUNTY to receive policies or certificates of insurance or to demand receipt of the same be construed as a waiver of the CONSULTANT'S obligation to obtain and keep in force the required insurance.

9.0 INDEMNIFICATION.

- 9.1 To the fullest extent permitted by law, the CONSULTANT shall indemnify and hold harmless the COUNTY, and its officials, directors, officers, agents, and employees from and against any and all claims, damages, losses, and expenses, including but not limited to court costs and attorney's fees, arising out of or resulting from performance of the work, provided that such claim, loss or expense is attributable to bodily injury, sickness, disease or death, or to injury to or destruction of property, including loss of use resulting therefrom, but only to the extent caused in whole or in part by negligent acts or omissions of the CONSULTANT, a sub-consultant, anyone directly or indirectly employed by them or anyone for whose acts they may be liable, excluding any proportionate amount of any claim, damage, loss or expense which is caused by the negligence of the COUNTY. Such obligation shall not be construed to negate, abridge or reduce other rights or obligations of indemnity, which would otherwise exist as to a PARTY or person described in this paragraph. In claims against the COUNTY and its officials, directors, officers, agents, and employees by an employee of the CONSULTANT, a sub-consultant, anyone directly or indirectly employed by them or anyone for whose acts they may be liable, the indemnification obligation under this paragraph shall not be limited by a limitation on the amount or type of damages, compensation or benefits payable by or for the CONSULTANT or a sub-consultant under workmen's compensation acts, disability benefit acts or other employee benefit acts.
- 9.2 Nothing contained herein shall be construed as prohibiting the COUNTY, its officials, directors, officers, agents, and employees, from defending through the selection and use of their own agents, attorneys and experts, to defend any claims, actions or suits brought against them.
- 9.3 If any errors, omissions, intentional or negligent acts are made by the CONSULTANT or sub-consultant in any phase of the work, the correction of which requires additional field or office work, the CONSULTANT shall be required to perform such additional work as may be necessary to remedy same without undue delay and without charge to the COUNTY.
- 9.4 Acceptance of the work by the COUNTY will not relieve the CONSULTANT of the responsibility for the quality of the work, nor of the CONSULTANT'S liability for loss or damage to property or persons resulting therefrom.

10.0 SATISFACTORY PERFORMANCE.

10.1 The CONSULTANT'S and sub-consultant's standard of performance under the terms of this AGREEMENT shall be that which is satisfactory to the COUNTY which shall be in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances as is commonly accepted in the industry in the Chicago metropolitan area.

11.0 CONFLICT OF INTEREST.

11.1 The CONSULTANT covenants that it has no conflicting public or private interest and shall not acquire directly or indirectly any such interest which would conflict in any manner with the performance of CONSULTANT'S services under this AGREEMENT.

11.2 The CONSULTANT, by its signature on this AGREEMENT, certifies that it has not been barred from being awarded a contract or subcontract under the Illinois Purchasing Act; and further certifies that it has not been barred from contracting with a unit of State or Local government as a result of a violation of Section 33E-3 or 33E-4 of the Illinois Criminal Code (Illinois Compiled Statutes, 1992, Chapter 720, paragraph 5/33E-3).

12.0 OWNERSHIP OF DOCUMENTS.

12.1 The CONSULTANT agrees that all survey data, reports, drafting, studies, specifications, estimates, maps, documents and computations prepared by the CONSULTANT under the terms of this AGREEMENT shall be properly arranged, indexed and delivered to the COUNTY within ninety (90) days of written request therefor. The CONSULTANT's obligation hereunder shall survive the termination of this AGREEMENT.

12.2 The documents and materials made or maintained under this AGREEMENT shall be and will remain the property of the COUNTY. The COUNTY shall not reuse or make any modification to the construction documents without the prior written authorization of the CONSULTANT. The COUNTY agrees, to the fullest extent permitted by law, to defend, indemnify and hold harmless the CONSULTANT, its officers, directors, employees and/or approved subconsultants against any damages, liabilities or costs, including reasonable attorneys' fees and defense costs, arising from or allegedly arising from or in any way connected with the unauthorized reuse or modification of the construction documents by the COUNTY or any person or entity that acquires or obtains the construction documents from or through the COUNTY without the written authorization of the CONSULTANT.

13.0 COMPLIANCE WITH STATE AND OTHER LAWS – PREVAILING WAGE ACT.

- 13.1 The CONSULTANT and any sub-consultants will comply with all State, Federal and Local statutes, ordinances and regulations; and will obtain all permits as are applicable.
- 13.2 The CONSULTANT and any sub-consultants shall not discriminate against any worker, job applicant, employee or any member of the public, because of race, creed, color, sex, age, handicap, or national origin, or otherwise commit an unfair employment practice.
- 13.3 The CONSULTANT and any sub-consultant(s) shall comply with all applicable State and Federal Prevailing Rate of Wage Laws, and shall take all steps necessary to remain in compliance therewith. (See Exhibit “C”)
- 13.4 The CONSULTANT and any subconsultants shall comply with the Kane County Ethics Ordinance (Article II, Division 3, Section 2-211), (See Exhibit “D”).

14.0 MODIFICATION OR AMENDMENT.

- 14.1 The terms of this AGREEMENT may only be modified or amended by a written document duly executed by both PARTIES.

15.0 TERM OF THIS AGREEMENT.

- 15.1 The term of this AGREEMENT shall begin on the date this AGREEMENT is fully executed and shall continue in full force and effect until the earlier of the following occurs:
 - A. The PARTY’S termination of this AGREEMENT in accordance with the terms of Section 16.0; or,
 - B. Upon the 730th day after receipt by the CONSULTANT of the Notice to Proceed from the Kane County Engineer on behalf of the COUNTY. (The fee payable to the CONSULTANT for services rendered shall be for 730 calendar days during the periods from March 2013 to March 2015 as set forth on Exhibit A attached hereto).
- 15.2 In the event the required calendar days as stated in Section 15.1 B above are exceeded and/or anticipated personnel requirements are not adequate and remaining funds are not sufficient to complete the PROJECT, adjustments in total compensation to the CONSULTANT may, at the sole option of the COUNTY be determined through negotiation between the COUNTY and the CONSULTANT. The COUNTY shall however, have no obligation to agree to any adjustment in total compensation or in the term of this AGREEMENT.
- 15.3 The date of the first calendar day for this AGREEMENT shall be the date of receipt of the Notice to Proceed by the CONSULTANT from the COUNTY. In

the event the PROJECT work is suspended by the COUNTY as recorded on the "Report of Starting and Completion Date," the calendar days for this AGREEMENT will also be suspended for a like amount of time.

15.4 Notwithstanding anything in Section 15.0 to the contrary, the Kane County Engineer may at his sole option, upon the request of the CONSULTANT, extend the term of this AGREEMENT for a period of time up to but not exceeding two, one-year periods.

16.0 TERMINATION ON WRITTEN NOTICE.

16.1 Except as otherwise set forth in this AGREEMENT, the CONSULTANT shall have the right to terminate this AGREEMENT for cause upon serving sixty (60) days written notice upon the COUNTY.

16.2 The COUNTY may terminate this AGREEMENT at any time for any reason upon written notice to the CONSULTANT.

16.3 Upon termination of this AGREEMENT, the obligations of the PARTIES to this AGREEMENT shall cease, but they shall not be relieved of the duty to perform their obligations up to the date of termination. Notwithstanding anything in this AGREEMENT to the contrary however, the obligations of the CONSULTANT to indemnify and hold harmless the COUNTY as provided for in Section 9.0 of the AGREEMENT shall survive the termination of this AGREEMENT.

16.4 Upon termination of this AGREEMENT, all data, work products, reports and documents produced, as a result of this AGREEMENT shall become the property of the COUNTY.

17.0 ENTIRE AGREEMENT.

17.1 This AGREEMENT contains the entire agreement and understandings between the PARTIES.

17.2 There are no other covenants, promises, conditions or understandings, either oral or written, other than those contained herein.

18.0 NON-ASSIGNMENT.

18.1 This AGREEMENT shall not be assigned by a PARTY without prior written approval of the other PARTY.

19.0 SEVERABILITY.

19.1 In the event any provision of this AGREEMENT is held to be unenforceable for any reason, the enforceability thereof shall not affect the remainder of the AGREEMENT, which will remain in full force and effect and enforceability in accordance with its terms.

20.0 GOVERNING LAW.

20.1 This AGREEMENT shall be governed by the laws of the State of Illinois both as to interpretation and performance.

20.2 Venue for any dispute arising hereunder shall be in the Circuit Court of the Sixteenth Judicial Circuit, Kane County, Illinois.

21.0 NOTICE.

Any required notice shall be sent to the following addresses and party:

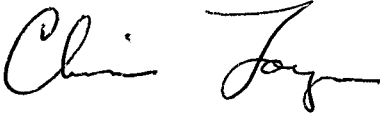
KANE COUNTY DIVISION OF TRANSPORTATION
41W011 Burlington Road
Saint Charles, IL 60175
Attn.: Carl Schoedel, P.E., Kane County Engineer

HANSON PROFESSIONAL SERVICES INC.
815 Commerce Drive, Suite 200
Oak Brook, Illinois 60523
Attn.: Andrew A. Nicol

IN WITNESS WHEREOF, the parties set their hands and seals as of the date first written above.

COUNTY OF KANE

HANSON PROFESSIONAL SERVICE INC



Christopher Lauzen
CHAIRMAN, KANE COUNTY BOARD

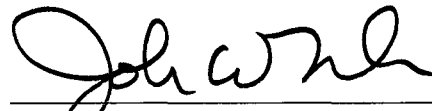


By: James P. Messmore
SR. VICE PRESIDENT

ATTEST:

ATTEST:

JOHN A. CUNNINGHAM
KANE COUNTY CLERK



By: John W. Nelson
VICE PRESIDENT

(Seal)

EXHIBIT A

- 1 -

SCOPE OF SERVICES

WAYSIDE HORN IMPROVEMENTS for LaFox Road (C.H. 81) at UPRR M.P. #40.67 and Brundige Road (Twp) at UPRR M.P. #39.40 Kane County, Section 12-00426-00-FL

GENERAL

Phase II and III professional services are required to provide design engineering and construction observation for installation of wayside horns at two existing grade crossings. The proposed improvements are anticipated to facilitate creation of a quiet zone within the project limits.

I. STANDARDS, GUIDELINES, AND SOFTWARE

The following manuals and memoranda shall be referenced for the completion of the Phase II services. Also listed are applicable software to be used for analyses and design and preparation of contract documents. The current manual edition or software version is listed. If the manuals or software are updated during the project, revising files to accommodate the latest version is not included in the scope.

- Standard Specifications for Road and Bridge Construction (IDOT), Adopted January 1, 2012,
- Design Memorandums (IDOT),
- Highway Standards (IDOT), Effective January 1, 2013,
- Illinois Manual on Uniform Traffic Control Devices for Streets and Highways (IMUTCD), 2009,
- Manual on Uniform Traffic Control Devices for Streets and Highways (MUTCD), 2012 R2 - FHWA
- Bureau of Design and Environment Manual of Policies and Procedures (IDOT), 2012,
- Bureau of Design and Environment Policies and Procedures Memorandums (IDOT),
- Microstation V-8i,
- AREMA Manual for Railway Engineering, 2012

II. DELIVERABLES

- a. Notice of Intent to create Quiet Zone.
- b. Diagnostic Team Meeting agenda and minutes.
- c. Preliminary drawings.
- d. Final drawings, specifications, and construction cost estimate.
- e. Construction observation weekly progress reports.
- f. Notice of Quiet Zone Establishment.

EXHIBIT A

- 2 -

III. MEETINGS

- a. One Diagnostic Team Meeting (DTM) at each grade crossing.
- b. Participation in an ICC hearing related to the installation of wayside horns at the project grade crossings.

IV. COUNTY TO PROVIDE

- a. Applicable record drawings for the project location.
- b. Aerial photographs for project exhibits will be obtained from the USGS website, if needed. Any more recent aerials shall be provided by the County.
- c. Existing Right-of-way documents.
- d. Development of ICC Petition, County/UPRR Preliminary Agreement, and County/UPRR Project Agreement.

PROJECT SERVICES

I. APPROXIMATE PROJECT LOCATIONS

- a. Approximate area surrounding the existing grade crossing of LaFox Road and the Union Pacific Railroad, Lafox, IL.
- b. Approximate area surrounding the existing grade crossing of Brundige Road and the Union Pacific Railroad, Elburn, IL.

II. COORDINATION

- a. Hanson will provide project railroad coordination services with the Union Pacific Railroad (UPRR) throughout Phase II and Phase III. We anticipate that all coordination will be via written correspondence or via phone, and supplemental in-person coordination meetings will not be required. One DTM is assumed to cover in-person coordination needs.
- b. Hanson will represent the County during the DTM process. Diagnostic Team Meeting includes the tasks of creating agenda, coordination of meeting exhibits, and meeting minutes to be distributed to all participants.
- c. Hanson will coordinate the appropriate Right of Entry Agreement with the Union Pacific for survey services and construction observation services.
- d. Hanson will assist in preparation of: (effort limited to values indicated in fee documents)
 - i. ICC Petition
 - ii. County/UPRR Preliminary Agreement

EXHIBIT A

- 3 -

iii. County/UPRR Project Agreement

- e. Hanson will assist in coordination with existing utilities, IDOT, FRA, Blackberry Township and other involved parties/agencies.
- f. Hanson will file a Notice of Intent of create Quiet Zone Establishment and a Notice of Quiet Zone Establishment.

III. SURVEY (By Claassen, White and Associates, P.C.)

- a. Survey topographic services include existing feature pickup survey 100 feet along each roadway from the grade crossing, and 200 feet along the track in both directions. Survey services include coordination and fees associated with two days of UPRR flagging services, UPRR Right of Entry Permit Fee (limited to \$550), and acquisition of Railroad Protection Liability Insurance.

IV. DESIGN ENGINEERING

- a. Hanson will provide design engineering and plan preparation services of the installation of wayside horns at the project grade crossings. These efforts include project specifications, and are limited to the deliverables indicated above.
- b. Hanson will provide an opinion of probable construction cost.
- c. Hanson will provide QA/QC services for their component of the project work per the Hanson corporate QA plan.
- d. Hanson will provide limited post letting plan revisions and responses to bidding RFI's. The effort associated to this task is limited to 8 hours.

V. CONSTRUCTION OBSERVATION (By Rubinos and Mesia Engineers, Inc.)

- a. Construction observation services will be provided upon acceptance of a successful Contractor. These services are part-time, limited to a total of 40 hours of field time associated with installation of the wayside horn components. This scope does not provide for full time construction observation for the duration of the anticipated construction schedule.
- b. Weekly progress reports will be provided to the County.
- c. Construction observation services include coordination and fees associated a UPRR Right of Entry Permit Fee (limited to \$550), and acquisition of Railroad Protection Liability Insurance via UPRR (limited to \$1000). Construction observation services do not include coordination and fees associated with UPRR flagging services.

VI. MISCELLANEOUS ITEMS

EXHIBIT A

– 4 –

- a. Anticipate 18 month project I duration, and anticipate all meetings will be held in the Chicago-land area.
- b. All work for this project will be in English units.

VII. SPECIFIC ITEMS NOT INCLUDED IN THIS SCOPE (the following list may include project required items to be done by others)

- a. Any other meetings beyond what is specifically indicated in the above scope.
- b. Geotechnical investigation of any kind.
- c. Environmental, drainage, roadway, and structural design services.
- d. Public hearing activities and public involvement beyond that specified above.
- e. Right-of-way (ROW) delineation, proposed ROW coordination, land acquisition services, or other services related to determining and contacting potentially affected land owners.

EXHIBIT B

HANSON PROFESSIONAL SERVICES INC. HOURLY WAGE RATES - JANUARY 18, 2013

<u>Classification</u>	<u>Average Hourly Rate</u>
Principal	\$ 70.00
Project Manager	\$ 58.62
Project Engineer	\$ 43.62
Engineer	\$ 31.72
Junior Engineer	\$ 25.54
Senior Technician	\$ 33.16
Technician	\$ 26.43
Party Chief	\$ 31.81
Instrument Man	\$ 26.43
Aide	\$ 13.66
Fiscal Manager	\$ 44.06
Computer Programmer	\$ 50.04
Clerical	\$ 24.75

Average rates include all regular and part-time employees working at least 20 hours per week. Project and Special Consultant employees and part-time employees working less than 20 hours per week are excluded with the exception of Aides.

The maximum salary rate is \$70.

Project Specific Note:

Average rates indicated above are for Hanson Professional Services Inc. only. Rates for Claassen, White & Associates, P.C. and Rubinos & Mesia Engineers, Inc. will differ.

EXHIBIT "C"

PREVAILING WAGE RATES

It is the policy of the State of Illinois as declared in the Illinois Prevailing Wage Act (820 ILCS 130/1 *et seq.*) "that a wage of no less than the general prevailing hourly rate as paid for work of a similar character in the locality in which the work is performed, shall be paid to all laborers, workers and mechanics employed by or on behalf of any and all public bodies engaged in public works".

The CONSULTANT agrees to pay, when applicable, the current Illinois Department of Labor Prevailing Wage Rates for all County of Kane projects. Current prevailing wage rates are available from the Illinois Department of Labor at their website: <http://www.state.il.us/agency/idol/rates/rates.HTM>.

Prevailing wage rates are subject to revision monthly. The CONSULTANT acknowledges its responsibility, for payment of any applicable future adjustment thereof.

The CONSULTANT further acknowledges its responsibility to notify any sub-consultant of the applicability of the Prevailing Wage Act.

When applicable, the CONSULTANT agrees to provide the Kane County Division of Transportation "certified payrolls" as required by the Prevailing Wage Act.

Hanson Professional Services Inc.

Company Name



Signature of Officer of Company

Sr. Vice President

Title

March 13, 2013

Date

EXHIBIT "D"

**CONTRACTOR DISCLOSURE ACKNOWLEDGEMENT
KANE COUNTY CODE, ARTICLE III, DIVISION 3, SECTION 2-211**

1. Prior to award, every contractor or vendor who is seeking or who has obtained contracts or change orders to contracts or two (2) or more individual contracts with Kane County resulting in an amount greater than Fifteen Thousand Dollars (\$15,000) shall disclose to the Kane County Purchasing Department, in writing all cumulative campaign contributions, (which includes multiple candidates) made within the previous twelve (12) months of awarding of the contract made by that contractor, union, or vendor to any current officer or countywide elected officer whose office the contract to be awarded will benefit. Disclosure shall be updated annually during the term of a multi-year contract and prior to any change order or renewal requiring Board level approval. For purposes of this disclosure requirement, "contractor or vendor" shall include owners, officers, managers, insurance brokers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors, corporations, partnerships, associations, business trusts, estates, trustees, and/or beneficiaries under the control of the contracting person, and political action committees to which the contracting person has made contributions.
2. All contractors and vendors who have obtained or are seeking contracts with Kane County must disclose the following information which shall be certified and attached to the application or document. Penalties for knowingly violating disclosure requirements will potentially result in immediate cancellation of the contract, and possible disbarment from future County contracts:
 - A. Name, address and percentage of ownership interest of each individual or entity having a legal or a beneficial interest of more than five percent (5%) in the applicant. Any entity required by law to file a statement providing substantially the information required by this paragraph with any other government agency may file a duplicate of such statement;
 - B. Names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with County employees or officials in relation to the contract or bid. This information disclosure must be updated when any changes to the information occurs.
 - C. Whenever any interest required to be disclosed in paragraph (a) above is held by an agent or agents, or a nominee or nominees, the principals for whom such agents or nominees hold such interest shall also be disclosed. The application of a spouse or any other party, if constructively controlled by another person, or legal entity as set forth above, shall state the name and address and percentage of beneficial interest of such person or entity possessing such constructive control and the relationship under which such control is being or may be exercised. Whenever a stock or beneficial interest is held by a corporation or other legal entity, such shareholder or beneficiary shall also make disclosure as required by paragraph (a) above.

- D. A statement under oath that the applicant has withheld no disclosures as to economic interests in the undertaking nor reserved any information, data or plan as to the intended use or purpose for which it seeks County Board or other county agency action.
3. All disclosures and information shall be current as of the date upon which the application is presented and shall be maintained current until such time as Kane County shall take action on the application. Furthermore, this information shall be maintained in a database by the Purchasing Department, and made available for public viewing.
 4. Notwithstanding any of the above provisions, the County Purchasing Department with respect to contracts awarded may require any such additional information from any applicant which is reasonably intended to achieve full disclosure relevant to the application for action by the County Board or any other County agency.
 5. Any failure to comply with the provisions of this section shall render any ordinance, ordinance amendment, County Board approval or other County action in behalf of the applicant failing to comply voidable at the option of the County Board or other County agency involved upon the recommendation of the County Board Chairman or the majority of the County Board.
 6. Contractor Disclosure information shall be sent to the Kane County Purchasing Department and the Kane County Division of Transportation at the following address, or via email, prior to Transportation Committee of the Kane County Board:

Kane County Government Center
Purchasing Department, Bldg A
719 S. Batavia Ave. Geneva, IL 60134
purchasing@countyofkane.org

Kane County Division of Transportation
Linda Haines
41W011 Burlington Road
St. Charles, IL 60175
haineslinda@countyofkane.org

Company Name:	HANSON PROFESSIONAL SERVICE INC
Contact Person:	James P. Messmore
Address:	815 Commerce Drive, Suite 200
City:	Oak Brook
State:	Illinois
Zip Code:	60523
Phone:	630-990-3800